

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

April 3, 2014
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Rebecca Hensley
Faron Blakeman
Lisa Nelson Brown
Michael Stone
Michael Hoagland
Debra Drewry

OCCUPATIONS & PROFESSIONS STAFF

Diana Jarboe, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Board Attorney

BOARD MEMBERS NOT PRESENT

Gerry Gordon-Brown
Arun Gadre, M.D.
William "Jeff" Brown

GUESTS

None

CALL TO ORDER

Mr. Stone called the meeting to order at 1:35 PM.

APPROVAL OF MINUTES

The minutes from the February 7, 2014 meeting were reviewed. Ms. Nelson Brown made a motion to approve the minutes. Ms. Hensley seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial reports for February and March were reviewed by the Board.

OCCUPATIONS AND PROFESSIONS REPORT

Ms. Jarboe gave the Occupations and Professions report including the addition of Vickie Logan as a Board Administrator and Gerald Lang as the Resource Management Analyst II, the continued progress of the database/on-line renewal project, the resignation of the PPC Cabinet Secretary, Robert Vance, effective May 15, 2014, and the Memorandum of Agreement between the Board and O&P will be issued immediately following the close of the State's General Assembly.

NEW BUSINESS

Two new members have been appointed to the Board since the last meeting, leaving the Board without a Vice Chairperson and only one Complaints Committee member. The Board elected Mr. Hoagland as the Vice Chairman of the Board and Ms. Hensley to the Complaints Committee

The Board discussed continuing education that is acceptable towards licensure renewal, which includes any state chapters of IHS.

Ms. Jarboe notified the Board of the wrong address included in KRS 334.030. The Board members agreed that it needs to be corrected but is not reason enough to open the law at this time.

Mr. Hoagland motioned to approve the change of sponsorship for Michael Worley, HIS Apprentice KY-1406 to Guy Tieke, HIS KY-0597.

The Board reviewed correspondence from Julie Helfen regarding the continuing education credits she completed, and the Board denied, toward her licensure renewal. The Board determined the continuing education hours in question were *approved* by ASHA but not *sponsored* by ASHA as required in Section 3(1) of 201 KAR 7:075. Ms. Nelson Brown motioned to approve the license renewal application for Julie Helfen, with a 6 month extension for her to show proof of the continuing education credits she has not yet fulfilled. Ms. Drewry seconded the motion and the motion carried.

Ms. Nelson Brown motioned to approve the renewal applications for Sherry Schenk and Paula Winchester with a 6 month extension to show proof of the continuing education credits not yet fulfilled. Mr. Blakeman seconded the motion and the motion carried.

Mr. Blakeman motioned to approve the renewal application for Mark Seary with a 6 month extension to show proof of the continuing education credits not yet fulfilled. Mr. Hoagland seconded the motion and the motion carried.

Mr. Hoagland motioned to exempt Lisa Schultz, HIS Apprentice, from participating in the Board's exams scheduled on April 4, 2013 so long as she provides a medical excuse for her absence. Ms. Drewry seconded the motion and the motion carried.

COMPLAINTS

The Complaints Committee made the following recommendations to the Board:

- 2013-09 - dismiss for lack of evidence

Mr. Stone recused himself and left the room. Mr. Hoagland motioned to accept the recommendations of the Complaints Committee, Ms. Nelson Brown seconded the motion, and the motion carried unanimously.

APPLICATIONS

The Applications Committee motioned to take the following actions:

- Tracy King – Approved as an apprentice under the sponsorship of Greg Thompson
- Mark Duncan – Approved as an apprentice under the sponsorship of Melissa Bunting
- Alayna Flake. – Approved as an apprentice under the sponsorship of Danny Enright
- Kristen Gedney – Approved as an apprentice under the sponsorship of Bruce Campagna
- Scott Wilhelmus – Approved as an apprentice under the sponsorship of Danny Enright
- Joelle Beisel – Approved to sit for exams 4/4/14

Ms. Hensley seconded the motion, and the motion carried.

CONTINUING EDUCATION

The education committee recommended approval of the following courses:

- Beltone “2014 Profit Seminar” – 5 hours
- Little Ears Hearing Center “Hear it Here!” – up to 5 hours for full day, 3 hours for half-day

Ms. Nelson Brown motioned to accept the recommendations of the committee and the motion carried, Mr. Hoagland seconded, and the motion passed.

Mr. Blakeman motioned to deny the training program application of AccuQuest as it is not equivalent to the apprentice phases I and II. Mr. Hoagland seconded the motion and the motion carried.

APPROVAL OF TRAVEL AND PER DIEM

Ms. Nelson Brown made a motion to approve the travel and per diem. The motion was seconded by Ms. Hensley and the motion carried.

NEXT MEETING

Mr. Stone reminded the Board that the next meeting is scheduled for Friday, June 6, 2014. The complaint committee will meet at 12:30 p.m. with the regular meeting of the Board beginning at 1:30p.m.

ADJOURNMENT

Having no further business before the Board, Mr. Blakeman made a motion that the meeting would be adjourned at 3:30 p.m. The motion was seconded by Mr. Hoagland and carried.

Minutes Prepared by
Diana Jarboe, Board Administrator
April 22, 2014